



AGENDA

Board of Park Commissioners
Wednesday June 16, 2010 @ 5:00 p.m.
Community Room

I. Roll Call

II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

III. Approval of Minutes from May 19, 2010

IV. Public Hearings Regarding the Following Action Items:

- Discussion and Decision to Amend the Board of Park Commission Bylaws
- Approval of Design and License Agreement with Kawanis Club for Picnic Pavilions at Regional Park
- Approval of Fencing Material Purchase (\$6,719.90)

V. Discussion Items

- Presentation by Gallatin Valley Interconnect on Draft Trails Plan
- Musical Fundraiser Event (Bill)
- Update of American Legion Project at Logan Park
- Review of BOPC Claims, Expenditure Report and/or Credit Card Statement

VI. Other:

- General Park/Subdivision Updates (Mike)
- Subcommittee Reports
- Chair Report

VII. Set Agenda, Meeting Time and Location

VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
May		June		July	
19	<ul style="list-style-type: none"> Decision to Dedicate Dinosaur Playground to the Gallatin Friends of Regional Parks (FOR Parks) Discussion on Upcoming Projects at the Regional Park Discussion on the Land and Water Conservation Grant Discussion and Decision to Amend the Board of Park Commission Bylaws Presentation by Gallatin Valley Interconnect on Draft Trails Plan 	16	<ul style="list-style-type: none"> Discussion and Decision to Amend the Board of Park Commission Bylaws Approval of Design and License Agreement with Kawanis Club for Picnic Pavilions at Regional Park Approval of Fencing Material Purchase Presentation by Gallatin Valley Interconnect on Draft Trails Plan Discussion Regarding Musical Fundraiser Event Update of American Legion Project @ Logan Park 	21	<ul style="list-style-type: none">

REVIEWED	DATE	Approved
Election of Officers	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Special Meeting (held 4/3/09)
Approval of LWCF Grant	Continued	TBD
Approval of Kiwanis Site Plat	Continued	Did not need BOPC Approval
Approval to Re-route Triple Tree Trail	4/15/09	Approved
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved: Deb Kane
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved
Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground	7/15/09	Denied
Pebble Brook Request for Signage	8/19/09	(Continued to September Meeting originally) Approved
Reimburse FORParks for Costs @ Regional Park	9/16/09	Approved – wording to be fine tuned (Status update on 9/16 & 10/21/09)
Dedicate Dinosaur Playground to Bob Farrington	8/19/09	Continued to October, then again to November meeting
Dinosaur Playground Rules Adoption	8/19/09	Approved
Assume Port-a-Potty Costs at RP	9/16/09	Approved
Allow Cyclecross (Team Muleterro) Event	9/16/09	(Continued to 10/21/09 originally) Approved
Lease/License Agreement Policy (Allowing Director to Issue)	10/21/09	Approved
MOU with Skate Park	12/16/09	Approved
Finalized Dinosaur Playground Rules	12/16/09	Approved
Donated Plaques placed on RP bridge	12/16/09	Approved
License w/ N.W.E. for access to power line	12/16/09	Approved
Resolution for Dinosaur Playground Rules	1/20/10	Approved
Resolution Amending Naming Policy	1/20/10	Approved
Resolution for 3 Plaques on Bridge at RP	1/20/10	Approved
Decision re: Posting Signs in County Parks	1/20/10	Approved to post p/u after dogs; update February
Installing Flag Pole at RP	1/20/10	Accepted donated flag pole
Dedication of Dinosaur Playground to the Gallatin Friends of Regional Parks	5/19/10	Approved
Discussion and Decision to Amend the Board of Park Commission Bylaws	5/19/10	Continued to June meeting
Presentation by Gallatin Valley Interconnect on Draft Trails Plan	5/19/10	Continued to June meeting

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